



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes CITY COUNCIL SPECIAL MEETING

Steve Tumlin, Mayor
Stuart Fleming, Ward 1
Grif Chalfant, Ward 2
Johnny Walker, Ward 3
G. A. (Andy) Morris, Ward 4
Rev. Anthony Coleman, Ward 5
Michelle Cooper Kelly, Ward 6
Philip M. Goldstein, Ward 7

Wednesday, March 30, 2016

7:00 PM

Council Chamber

Immediately following the Parks, Recreation, and Tourism Committee Meeting

Presiding: R. Steve Tumlin, Mayor

Present: Stuart Fleming, Grif Chalfant, Johnny Walker, G. A. (Andy) Morris, Anthony Coleman, Michelle Cooper Kelly and Philip M. Goldstein

Also Present:

William F. Bruton, Jr. City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor R. Steve Tumlin called the meeting to order at 6:40 p.m.

BUSINESS:

20160269

YWCA of Cobb County Grant Proposal

Motion to approve the Department of Community Affairs (DCA) 2016 grant proposal of the YWCA of Cobb County.

The motion was made by Council member Kelly, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0

Approved

20160270

Whitlock Avenue Mailbox Locations

Discussion with resulting motion to address USPO's enforcement of their policy as to Whitlock Avenue mail box locations.

Motion to address USPO's enforcement of their policy as to Whitlock Avenue mail box locations.

The motion was made by Council member Walker, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:

Vote: 7 – 0 – 0

Approved

20160271

City Retirement Plans

Discussion as to City of Marietta/BLW Pension Plan and other City Retirement and death benefits including Spousal considerations and other related matters.

In depth discussion was held regarding City of Marietta/BLW Pension Plan and other City Retirement and death benefits including Spousal considerations and other related matters.

Staff was asked to gather additional information regarding this matter. The Pension Board was also asked to evaluate the various options and bring back a recommendation.

Discussed

ADJOURNMENT:

The meeting was adjourned at 7:21 p.m.

Date Approved: April 13, 2016

R. Steve Tumlin, Mayor Tumlin

Attest: _____
Stephanie Guy, City Clerk